

Board Resolutions 2013

Resolution	Contents
RESOLUTION [201301.161]:	The Board has approved the 2013 Budget after reviewing the proposal submitted by Management.
RESOLUTION [201302.162]:	The Board approved the minutes of the Board meeting held in Sudan Khartoum on the 25 November 2012 and the minutes of the Budget Meeting held on the 15 January 2013, as presented by the Secretariat.
RESOLUTION [201211.160] <i>Ratified in Feb13</i>	"The Board after reviewing all the comments provided by the Community and the final version submitted by the Review Working Group has adopted a new Bylaw to come into effect as from 1st January 2013. The Board would like to extend its appreciation to the BRWG and AFRINIC legal Counsel, Me Ashok Radhakisoorn for their excellent job towards this fundamental change in AFRINIC structure. The Board also thanks the community for its support and contribution throughout the process."
RESOLUTION [201302.163]	The Board approved the Investment Policies and Guidelines as proposed and submitted by the Secretariat.
RESOLUTION [201302.164]	The Board resolved to remove Mr Viv Padayatchy as Director of AFRINIC with the written approval of all the present registered Directors and the written consent of Mr Viv Padayatchy to this effect.

<p>RESOLUTION [201302.165]</p>	<p>The Board resolved to appoint Dr. Paulos Nyirenda, Messrs Lala Andriamampianina and Badru Ntege as Director of AFRINIC with the written approval of all the present Registered Directors.</p>
<p>RESOLUTION [201302.166]</p>	<p>The Board resolved to remove Messrs John Walubengo and Mark Elkins, as Director of AFRINIC with the written approval of all the present Registered Directors and the written consent of Messrs John Walubengo and Mark Elkins to this effect.</p>
<p>Resolution [201304.167]:</p>	<p>The Board approved the minutes of the Board meeting held on the 13 February 2013 with amendments to the time Mark Elkins joined the meeting.</p>
<p>Resolution [201304.168]</p> <p style="text-align: center;">To</p> <p>Resolution [201304.172]</p> <p>:</p>	<p>Resolution [201304.168]:</p> <p>The Board resolved to adopt a New Delegation of Authority (002-2013) in line with the new organisation structure by adding the COO as signatory of AFRINIC's bank account.</p> <p>RESOLVED [201304.169] that the AFRINIC bank account signatory persons will be Adiel Ayodélé Akplogan (as Chief Executive Officer - CEO), Patrisse Déesse (as Director Finance and Accounting - DFA), Anne Rachel Inné (Chief Operation Officer - COO) as per the Delegation of Authority.</p> <p>RESOLVED [201304.170] In the absence of two of the three appointed signatories above, and as per the Delegation of Authority Dr. Krishna Seeburn (as Board Representative in Mauritius) and Christian Fanchette (As Director Human Resource and Administration - DHRA) will also serve as alternate signatories.</p>

	<p>RESOLVED [201304.171] that the above mentioned signatory persons be authorised to act in accordance with AFRINIC authorization policy described in the Delegation of Authority table with the following exceptions:</p> <ul style="list-style-type: none"> • any transaction in excess of USD 100,000 (One Thousand), or equivalent in any other currency, must be approved by the Board. <p>RESOLVED [201304.172] that AFRINIC's bankers are furnished with copies of the relevant policies and resolutions, including this resolution.</p>
<p>Resolution [201304.173]:</p>	<p>The Board in line with Section 16 of the Bylaw approves the creation of a Council of Elders comprising of previous Chairpersons of AFRINIC.</p>
<p>Resolution [201304.174]:</p>	<p>The Board resolved to appoint Messrs Viv Padayatchy, Pierre Dandjinou and Nii Quaynor to the Council of Elders of AFRINIC.</p>
<p>Resolution [201304.175]:</p>	<p>The Board resolved to appoint Messrs Douglas Onyango, Pierre Dandjinou, Tim McGuinness and Mark Elkins to the AFRINIC NomCom 2013.</p>
<p>Resolution [201305.176]:</p>	<p>The Board approved the list of candidates for the AFRINIC Board election June 2013 as presented by the Nomination Committee. Proposed MJE. Seconded PN.</p>

Resolution [201306.177]:	The Board approved the minutes of the Board meeting held on the 24 April and 28 May 2013 as presented by the Secretariat.
Resolution [201308.178]:	The Board resolves to appoint Mr Badru Ntege as Chairman of the AFRINIC Board for a one year term ending on 30 June 2014. Proposed by the CEO and Seconded by Mark Elkins (ME)
Resolution [201308.179]:	The Board resolves to appoint Mr Sunday Folayan as Vice-Chairman of AFRINIC Board for a one year term ending on 30 June 2014. Proposed by the CEO and Seconded by Mark Elkins (ME) and Haitham El Nakhal (HE)
Resolution [201308.180]:	The Board approved the minutes of the Board face to face meeting held on the 16 and 19 June 2013 as presented by the Secretariat with amendments to the name of Dr Paulos Nyirenda.
Resolution [201308.181]:	The Board resolved to appoint Mrs Maimouna Diop former member and Chair of the AFRINIC Board to the Council of Elders as per Art 16 of AFRINIC bylaws. Proposed by CEO and Seconded by BN and KS
Resolution [201309.182]:	In order to align AFRINIC's election procedures to its current bylaws, The Board resolved to remove candidates' right to vote during Board of Directors' Elections by virtue of being a candidate. The change shall take immediate effect and be properly reflected in updated Election Guidelines
Resolution [201309.183]:	The Board approves the minutes of the Board Meeting held on the 18 August 2013 as presented by the Secretariat.

Resolution [201309.184]:	The Board resolved to approve the 2012 Audit as presented by the appointed External Auditor Ernst & Young.
Resolution [201311.185]:	After reviewing the report submitted by the Policy Working group co-chairs, the Board resolved to ratify the policy AFPUB-2012-DNS-001 [No Reverse Unless Assigned] and requests the staff to take all appropriate measures for its implementation within the 6 months timeframe as defined in AFRINIC Policy Development Process.
Resolution [201311.186]:	After reviewing the report submitted by the Policy Working Group co-chairs, the Board resolved to ratify the policy AFPUB-2013-V6-001 [Removal of requirement to announce entire IPv6 block as a single aggregated space] and requests the staff to take all appropriate measures for its implementation within the 6 months timeframe as defined in AFRINIC Policy Development Process.
Resolution [201311.187]:	Resolution [201311-187]: After reviewing the report submitted by the Policy Working Group co-chairs, the Board resolved to ratify the policy AFPUB-2012-V4-001 [Anycast Assignments in the AFRINIC region] and requests the staff to take all appropriate measures for its implementation within the 6 month timeframe as defined in AFRINIC Policy Development Process.
Resolution [201311.188]:	The Board approved the minutes of the last Board meeting held on 09 October 2013 with amendments.
Resolution [201311.189]	The Board, Whereas the proposal establishing AFRINIC was by compromise with an Administrative center in Mauritius, Technical and Operational Center in South Africa, Disaster Recovery in Egypt and Training in Ghana; Whereas this plan was made

	<p>notwithstanding the need for cost control and operational efficiency; Whereas the present exigencies do not follow the initial plans to the letter; Resolved to initiate the process to review the location and host of AFRINIC in a manner that reflects the need to control costs and assure operational efficiency. SF proposed and JN seconded</p>
--	---